



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

**REGULAR BOARD MEETING
AGENDA**

May 5, 2025

CALL THE REGULAR BOARD MEETING TO ORDER _____

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA:

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 05-05-2025.
- Approval of the Regular Board Meeting Minutes dated 04-17-2025.

IMPORTANT DATES:

- **05-22-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Thursday**
- 05-26-2025, HOLIDAY: Memorial Day, Office Closed
- 05-31-2025, Graduation: Kiona-Benton High School
- 06-07-2025, Chelan Conference
- **06-09-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Monday**

VOUCHERS:

The following Vouchers are approved for payment from Fund **6821-101**:

Bill Vouchers, in the amount of \$ 35,007.92

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 35,007.92.

PUBLIC COMMENT: *General Public comments are welcome. Speakers are permitted to speak for no longer than 5 minutes. There will be no response or discussion for comments.*

CITY OF BENTON CITY:

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- Asst Chief Dormaier/PIO –
- Training (Cpt. Kale Guerin) –
- Safety (Cpt. Mike Meyer) –
- BCFPD#2 Association –
- STA 210 Upgrades/Equipment –



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- Conferences: Chelan Conference, June 7, 2025
 - Attendees: Rouse, Howell, Bates
 - Dormaier replacement:
 - Orth replacement: Wheeler

NEW BUSINESS:

- Adopt Resolution 2025-01, Declaring Miscellaneous Personal Property Surplus to the Needs of the District for Disposal.

MAKE A MOTION TO ADOPT Resolution 2025-01 Declaring Miscellaneous Personal Property Surplus to the Needs of the District for Disposal.

ANNUAL REPORT: State Annual Report 2024: *Due May 31, 2025.*

BVFF: *None.*

FRAUD: Revolving Account: Will start the process of opening a new account this month.

- Transactions:
 - ACH draft charge \$9,600, 3/24/25
 - Check 5377 \$4,050, 3/24/25
 - Check 5301 \$3,500, 3/28/25 – has been refunded back to District.
- **BSCO Case No: BCSO25008435** – New Deputy investigating case is Detective Rodrick. The deputy has all the information and is in the process of investigating locally.
- **WA State Auditor: Fraud Case No: F-25-153.** Sent report to SAO on 4/8/2025.
 - SAO has notified the district that due to the nature of the loss; they will not be conducting a formal investigation. They will have information sent to the audit team for consideration in our next audit. Next 3-year audit (2023-2024-2025) will be in 2026/2027.

PERSONNEL:

- 2 new firefighter paramedics have started.

AGENDA ITEMS FOR THE NEXT MEETING:

EXECUTIVE SESSION: *None.*

ADJOURNMENT: _____ / _____